

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**IN RE TERRORIST ATTACKS ON  
SEPTEMBER 11, 2001**

**Civil Action No.  
03 MDL 1570 (RCC)**

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This document relates to:

*Thomas E. Burnett, Sr., et al. vs. Al Baraka Investment and Development Corp., et al.,  
Case No. 03-CV-9849 (S.D.N.Y.)*

**NOTICE OF CONSOLIDATION OF PLEADINGS**

The following pleadings are hereby consolidated pursuant to Case Management Order  
No. 2.

In the United States District Court for the District of Columbia  
Case No. 1:02-CV-1616:

<b>DATE FILED</b>	<b>DOCKET NO.</b>	<b>DOCKET TEXT</b>
11/22/2002	26	NOTICE by ALL PLAINTIFFS Appendix to the Third Amended Complaint filed on November 22, 2002 (Huge, Harry) (Entered: 11/22/2002)
11/22/2002	29	AMENDED COMPLAINT (THIRD) against ALL DEFENDANTS, adding more defendants and plaintiffs to the case. , filed by ALL PLAINTIFFS .(bcs, ) (Entered: 11/26/2002)
02/21/2003	77	NOTICE by ALL PLAINTIFFS - <i>Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1, and Federal Rule of Civil Procedure 15(d)</i> (Attachments: # 1 Attachment A# 2 Attachment B# 3 Attachment C# 4 Attachment D)(Huge, Harry) (Entered: 02/21/2003)
05/02/2003	139	NOTICE by ALL PLAINTIFFS Plaintiffs' Second Addition and Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 05/02/2003)

05/23/2003	155	NOTICE by ALL PLAINTIFFS Plaintiffs' Second Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 05/23/2003)
08/01/2003	232	NOTICE by ALL PLAINTIFFS - Plaintiffs' August 1, 2003 Addition and Removal of Parties Pursuant to Case Management Order No. 1 And Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 08/01/2003)
08/22/2003	261	NOTICE by ALL PLAINTIFFS - Plaintiffs' Third Addition and Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A)(Huge, Harry) (Entered: 08/22/2003)
08/27/2003	266	RESPONSE to Al Rajhi Bank's Rule 12(e) Request to Plaintiffs filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1)(Huge, Harry) (Entered: 08/27/2003)
09/05/2003	305	NOTICE by ALL PLAINTIFFS - Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 09/05/2003)
09/10/2003	313	NOTICE by ALL PLAINTIFFS - Plaintiffs' Addition and Removal of Parties Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B)(Huge, Harry) (Entered: 09/10/2003)
10/27/2003	367	NOTICE by ALL PLAINTIFFS - Plaintiffs' Fourth Addition and Removal of Defendants Pursuant to Case Management Order No. 1 and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A)(Huge, Harry) (Entered: 10/27/2003)
12/19/2003	432	NOTICE by ALL PLAINTIFFS - Plaintiffs' December 19, 2003 Addition and Removal of Parties Pursuant to Case Management Order No. 1. and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A# 2 Attachment B# 3 Attachment C)(Huge, Harry) (Entered: 12/19/2003)
12/30/2003	438	NOTICE by ALL PLAINTIFFS of December 30, 2003

Addition of Parties Pursuant to Case Management Order No. 1. and Federal Rule of Civil Procedure 15(d) (Attachments: # 1 Attachment A, Additional Defendants)(Huge, Harry) (Entered: 12/30/2003)

In the United States District Court for the Southern District of New York  
Case No. 1:03-MDL-1570:

DATE FILED	DOCKET NO.	DOCKET TEXT
03/16/2004	26	AMENDED DOCUMENT <i>Plaintiffs' More Definite Statement as to Defendant Yousef Abdul Latif Jameel.</i> Document filed by Burnett Plaintiffs.(Elsner, Michael) (Entered: 03/16/2004)
05/14/2004	149	RESPONSE to Motion re: 36 MOTION for More Definite Statement. Plaintiffs' Response to Defendant Sami Omar Al-Hussayen's Declaration In Support of Defendants' Motion For A More Definite Statement. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1 - More Definite Statement as to Sami Omar Al-Hussayen# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C)(Elsner, Michael) (Entered: 05/14/2004)
06/04/2004	208	NOTICE of Plaintiffs' More Definite Statement As To Defendant Islamic Assembly of North America re: 110 MOTION to Dismiss.. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 06/04/2004)
06/04/2004	216	NOTICE of Plaintiffs' More Definite Statement As To Defendant Sulaiman Al-Ali re: 109 MOTION to Dismiss.. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 06/04/2004)
10/15/2004	503	DECLARATION of Michael E. Elsner in Opposition re: 295 MOTION to Dismiss or in the Alternative for a More Definite Statement.. Document filed by Burnett Plaintiffs. (Attachments: # 1 Attachment 1 to Declaration# 2 Attachment 2 to Declaration# 3 Attachment 3 to Declaration# 4 Attachment 4 to Declaration# 5 Attachment 5 to Declaration# 6 Attachment 6 to Declaration# 7 Attachment 7 to Declaration# 8 Attachment 8 to Declaration# 9 Attachment 9 to Declaration# 10 Attachment 10 to Declaration)Filed In Associated Cases: 1:03-md-01570-RCC,1:03-cv-09849-RCC(Elsner, Michael) (Entered: 10/15/2004)

- 03/21/2005 756 NOTICE of More Definite Statement as to Yeslam Bin Laden re: 13 MOTION (FILED ON SERVICE DATE) to Dismiss.. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 03/21/2005)
- 05/10/2005 896 NOTICE of Plaintiffs' More Definite Statement as to Defendants DMI Administrative Services S.A. and Daar Al-Maal Al-Islami Trust. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 05/10/2005)
- 05/25/2005 943 NOTICE of Plaintiffs' More Definite Statement as to Defendant Mohammed Hussein Al Amoudi. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 05/25/2005)
- 09/27/2005 1271 NOTICE of Plaintiffs' More Definite Statement as to Defendants Al-Barakat, Al-Barakat Bank of Somalia, Al-Barakat Finance Group, Al-Barakat Financial Holding Co., Al-Barakat Global Telecommunications, Al-Barakat Group of Companies Somalia Limited, Al-Barakat International, Al-Barakat Investments, Barakat Wire Transfer Company. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1273 NOTICE of Plaintiffs' More Definite Statement as to Defendant Al Shamal Islamic Bank. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1274 NOTICE of Plaintiffs' More Definite Statement as to Defendants Bank Al Taqwa Limited, Al Taqwa Trade, Property and Industry Company, Ahmed Idris Nasreddin and Youssef M. Nada. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1275 NOTICE of Plaintiffs' More Definite Statement as to Defendant Abdulla bin Khalid al Thani. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1276 NOTICE of Plaintiffs' More Definite Statement as to Defendant Ary Gold. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael)

(Entered: 09/27/2005)

- 09/27/2005 1277 NOTICE of Plaintiffs' More Definite Statement as to Defendant Omar Al Bayoumi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1278 NOTICE of Plaintiffs' More Definite Statement as to Defendant Mamoun Darkazanli. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1279 NOTICE of Plaintiffs' More Definite Statement as to Defendant Global Relief Foundation. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1280 NOTICE of Plaintiffs' More Definite Statement as to Defendant Habib Bank. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1281 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Islamic Assembly of North America. Document filed by Burnett Plaintiffs, World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1282 NOTICE of Plaintiffs' More Definite Statement as to Defendant Islamic African Relief Agency. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1283 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Islamic Republic of Iran. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1284 NOTICE of Plaintiffs' More Definite Statement as to Defendant Mashreq Bank. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1287 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Rabita Trust. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)

- 09/27/2005 1289 NOTICE of Plaintiffs' More Definite Statement as to Defendant Shahir Batterjee. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1290 NOTICE of Plaintiffs' More Definite Statement as to Defendant Standard Charter Bank. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1291 NOTICE of Plaintiffs' More Definite Statement as to Defendant the Syrian Arab Republic. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1292 NOTICE of Plaintiffs' More Definite Statement as to Defendant Tadamon Islamic Bank. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1293 NOTICE of Plaintiffs' More Definite Statement as to Defendant Wafa Humanitarian Organization. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1294 NOTICE of Plaintiffs' More Definite Statement as to Defendant Yassin Abdullah Al Kadi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1295 NOTICE of Plaintiffs' More Definite Statement as to Defendant Saudi Hollandi Bank. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1296 NOTICE of Plaintiffs' More Definite Statement as to Defendant National Bank of Kuwait. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/27/2005 1297 NOTICE of Plaintiffs' More Definite Statement as to Defendant Bank Al Jazira. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/27/2005)
- 09/30/2005 1366 NOTICE of Plaintiffs' More Definite Statement as to Defendant Kalia Foreign Exchange. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)

- 09/30/2005 1367 NOTICE of Plaintiffs' More Definite Statement as to Defendant Muwafaq Foundation. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)
- 09/30/2005 1368 NOTICE of Plaintiffs' More Definite Statement as to Defendants Al Farooq Mosque, Islamic Call Organization, Mohammed Al Massari, Global Jihad Fund, Al Muhajiroun Group, Saudi Commission for Relief and Charity Work Abroad, Abu Hafs the Mauritanian, Agus Budiman, Ahmed Ressam, Said Bahaji, Zakariya Essabar, Mohammed Ali Hasan Al Moayad, Ibrahim Muhammad Afandi, Abdulrahman Hassan Sharbatly, Ahmed Zaki Yamani, Ahmad Al Harbi, Mohammed Al-Issaim, Hamad Hussaini, Mohamed Loay Bayazid, Ahmed Brahim, Abu Musab Al-Zarqawi, Ayman Al-Zawahiri, Abu Ibrahim Al-Masri, Mohammad J. Fakihi, Mohamed Bin Mohamed Abdelhedi, Kamel Darraji, Imed Ben Bechir Jammali, Habib Ben Ahmed Loubiri, Chabaane Ben Mohamed Trabelsi, Swar Al Dhahab, Abu Hamza Al Masri, Ramzi Ahmed Yousef, Abu Bakar Bashir, Abdul Hakim Murad, Tawfiq Bin Attash, a.k.a. Khallad, Samir Salah, Ayadi Chafiq Bin Muhammad, Muhammad Ali Harrath, Abu Muhammad Al-Maqdesi, Khalid al Mihdhar, Majed Moqed, Nawaf al Hazmi, Salem al Hazmi, Hani Hanjour, Satam M.A. al Suqami, Waleed al Shehri, Wail al Shehri, Mohamed Atta, Abdul Aziz al Omari, Marwan Al-Shehhi, Fayez Banihammad, Ahmed al Ghamdi, Hamza al Ghamdi, Mohand al Shehri, Saeed al Ghamdi, Ahmad al Haznawi, Ahmed al Nami, and Ziad Samir Jarrah.. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)
- 09/30/2005 1370 NOTICE of Plaintiffs' More Definite Statement as to Defendant Yusuf Al-Qardawi. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)
- 09/30/2005 1371 NOTICE of Plaintiffs' More Definite Statement as to Defendant Muhammed Galeb Kalaje Zouaydi. Document filed by Burnett Plaintiffs, Euro Brokers Inc., et al., World Trade Center Properties LLC, et al.. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)
- 09/30/2005 1372 NOTICE of Plaintiffs' More Definite Statement as to Defendant Vakufska Banka. Document filed by Burnett Plaintiffs. (Attachments: # 1 Exhibit 1)(Elsner, Michael) (Entered: 09/30/2005)



Dated: September 30, 2005

Respectfully submitted,

/S/

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